

VMS Industries Limited

Green Ship Recycling

CIN: L74140GJ1991PLC016714

808-C. Pinnacle Business Park, Corporate Road, Prahladnagar, Ahmedabad - 380015, Gujarat (INDIA) Tele/fax: 079 - 40320484 Tele: 48901470 • E-mail: info@vmsil.in, vmsind@gmail.com • Web.: www.vmsil.in

Date: 15.04.2024

To,

Department of Corporate Services,

BSE Limited.

P. J. Towers, Dalal Street, Fort, Mumbai-400001

Subject: Certificate under Regulation 40(9) of the SEBI (Depositories and Participants) Regulations, 2018 From 01.04.2023 to 31.03.2024

Ref: Scrip Code - 533427

Dear Sir.

With reference to the captioned subject, we submit herewith the confirmation certificate received from M/s. Cameo Corporate Services Limited, Registrar and Share Transfer Agent (RTA) as per regulation 49 (9) of the SEBI (Depositories and Participants) Regulations, 2018 from 01.04.2023 to 31.03.2024.

Kindly take this on your record.

Thanking you Yours Faithfully, For, VMS Industries Limited

Hemal Patel Company Secretary

Encl: As above

Ship Breaking Yard: Plot No. 160 M - Alang - Sosiya Ship Breaking Yard, ALANG-364081 (Dist. Bhavnagar)







CAMEO CORPORATE SERVICES LIMITED

Date: 08.04.24

VMS INDUSTRIES LIMITED 808/C-PINNACLE BUSINESS PARK CORPORATE ROAD PRAHLADNAGAR AHMEDABAD - 380015

Dear Sir,

Sub: VMS INDUSTRIES LIMITED

We hereby certify that:

We have not received any Demat / Remat / Transmission / Transposition Change of Name / KYC updation & issue of duplicate share certificate for the period of 01.04.2023 to 31.03.2024.

This is for your kind information.

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD.

Executive (Shares)